

AMENDED AGENDA

City Council Meeting City of Middleton, Idaho

Date: Wednesday, October 17, 2018

Location: 6 N. Dewey Ave., Middleton, Idaho

Time: 6:30 p.m.

Call-to-order, roll call, Pledge of Allegiance, Invocation

Action Items

- 1. Consent Agenda
 - a) Consider approving minutes for Council's October 3, 2018 meeting.
 - b) Consider ratifying accounts payable thru October 2, 2018 for \$166,514.60 (not \$150,000).
 - c) Consider ratifying October 12, 2018 payroll amount of \$65,518.20, and approving accounts payable through October 16, 2018 in the amount of \$98,696.75.
- 2. Consider approving an Addendum to the State/Local Agreement for the S. Cemetery Rd, Key No. 12048, substituting the Local Highway Technical Assistance Council for Idaho Transportation Department as the administrator.
- 3. Consider approving tasks orders with T-O Engineers: for 100% construction drawings to align south with north Middleton Road in an amount not to exceed \$78,610, and to prepare grantrequired right-of-way plans for S. Cemetery Rd. Project Key No. 12048.
- Consider amending the Middleton Supplement to the Idaho Standards for Public Works 4. Construction, adding standards for service line spacing, swales and maintenance, nuisance water, trees allowed within 15 feet of sidewalks, and gravity irrigation box locations.
- 5. Consider approving a task order with Hyqual P.C. to provide technical support to prepare for and negotiate terms of a Pollutant Discharge Elimination System permit in an amount not to exceed \$43,300.
- 6. Consider approving preliminary and final plats for Raw Pastures Subdivision.
- 7. Consider approving the final plat for Falcon Valley No. 4 Subdivision.
- 8. Continued Public Hearing. Consider approving Resolution 415-18, a request by the City of Middleton to terminate its development and related agreements with:

Part 3 various entities relating to the West Highlands Subdivision Black Cat Development LLC, Inst. #200628160 and #2007066334; West Highlands LLC and Coleman Homes LLC, Inst. #2009015525; West Highlands Sub. Homeowners Assoc. Inc., Inst. #2011049721; and West Highlands LLC and Coleman Homes LLC, Inst. #2011049722.

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Date: October 16, 2018 at 11:50 a.m.

Dawn M. Dalton, Deputy Clerk

Please contact the City Clerk at (208) 585-3133 for access or language a assistance.